

Town of Milton
115 Federal Street
Milton, DE 19968



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AGENDA
Milton Town Council Meeting
Milton Library, 121 Union Street
Monday, December 7, 2015, 6:30pm

1. Call to Order – Mayor Jones
2. Moment of Silence
3. Pledge of Allegiance to the Flag
4. Roll Call – Mayor Jones
5. **Public Hearing - Sussex County Community Development, regarding the Community Development Block Grant**
6. Presentation by Richard Shaw, representing Cardiokinetics, relating to the Milton Police Department Physical Fitness Policy
7. Public Participation
8. Requests for Removal of Items from the Consent Agenda
9. Approval of the Consent Agenda:
 - a. Presentation and Approval Preliminary Minutes dated November 2 and November 16; Executive Session Minutes dated November 2 and November 16
 - b. Written Committee Reports
 - c. Written Department Reports: Administrative, Code Enforcement, Project Coordinator, Police, and Public Works
 - d. Finance Report, and Statement of Revenues and Expenditures
 - e. Appointment of Board of Elections
 - f. Appointment of Chief of Police Interview Panel
 - g. Resolution 2015-023 Relating to Town Council's Support of the Mayor Seeking Methods Limiting Downtown Flooding
 - h. Resolution 2015-024 Relating to Town Council's Support of Tidewater Environmental Services, Inc.'s Application to the Delaware Water Pollution Control and Drinking Water State Revolving Fund
10. Additions or Corrections to the Agenda
11. Agenda Approval
12. Discussion and possible vote on items removed from the Consent Agenda
13. Old Business – Discussion and possible vote on the following items:
 - a. Request from Fernmoor Homes relating to bond reduction of Heritage Creek Phase 3A
 - b. Request from Fernmoor Homes relating to dedication of Heritage Creek Phase 2A
 - c. Physical Fitness Equipment Usage Policy (Police Department)
 - d. Tasks assigned by Resolution 2015-018 referring to the Streets and Sidewalks Committee an Ordinance amending Town Code Chapter 209, Vehicles and Traffic
 - e. Ordinance 2015-11 to amend Town Code Chapter 209 Entitled "Vehicles and Traffic" adding a portion of Chandler Street to 'No Parking' areas
 - f. Tasks assigned by Resolution 2015-019 requesting a recommendation from the Streets and Sidewalks Committee relating to the wrought iron tree-well borders

- g. Tasks assigned by Resolution 2015-021 requesting an expenditure plan from the Economic Development Committee
- 14. New Business – Discussion and possible vote on the following items:
 - a. No items
- 15. Executive Session:
 - a. Strategy sessions, involving legal advice or opinion from an attorney-at-law, with respect to collective bargaining or pending or potential litigation, when an open meeting would have an adverse effect on the bargaining or litigation position of the public body
 - b. Discussion of the content of documents, excluded from the definition of "public record" in § 10002 of this title where such discussion would disclose the contents of such documents
 - c. Preliminary discussion on the sale of real property
 - d. Personnel matters in which the names, competency and abilities of individual employees or students are discussed
- 16. Final discussion and possible vote on the sale of 112 Federal Street, Milton, Delaware.
- 17. Discussion and possible vote on Executive Session items
- 18. Adjournment

Pursuant to 29 Del.C. § 10004(e)(2), Agenda items as listed may not be considered in sequence. This Agenda is subject to change to include additional items including Executive Sessions or the deletion of items including Executive Sessions, which arise at the time of the Meeting. Pursuant to 29 Del.C. § 10004(e)(4) this Agenda was prepared and posted by Kristy Rogers on November 30, 2015 at 4:30pm.